

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000068173

Entity Name: MIX-FROZEN YOGURT, INC

**FILED**  
**Jul 11, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

11772 E COLONIAL DRIVE  
ORLANDO, FL 32817

**New Principal Place of Business:**

**Current Mailing Address:**

11772 E COLONIAL DRIVE  
ORLANDO, FL 32817

**New Mailing Address:**

FEI Number: 27-1030345

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PENN, SABRINA E  
11772 E COLONIAL DRIVE  
ORLANDO, FL 32817 US

**Name and Address of New Registered Agent:**

LEE, STEVEN  
11772 E COLONIAL DRIVE  
ORLANDO, FL 32817 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEVEN LEE

07/11/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CFO  
Name: LEE, STEVEN  
Address: 11772 E COLONIAL DRIVE  
City-St-Zip: ORLANDO, FL 32817

Title: CEO  
Name: PENN, SABRINA  
Address: 11772 E COLONIAL DRIVE  
City-St-Zip: ORLANDO, FL 32817

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN LEE

P

07/11/2011

Electronic Signature of Signing Officer or Director

Date